
**LOS ANGELES COUNTY
HIV PREVENTION PLANNING COMMITTEE (PPC)
600 South Commonwealth Avenue, 6th Floor • Los Angeles CA 90005-4001**

FINAL

MEETING SUMMARY

Thursday, August 2, 2007

12:00 PM - 4:00 PM

St. Anne's Maternity Home - Foundation Conference Room
155 N. Occidental Blvd.- Los Angeles, CA 90026

MEMBERS PRESENT

Cinderella Barrios-Cernik*	Kafi Battersby
Traci Bivens-Davis*	Cesar Cuadra
Trevor Daniels	Daniel Deniz
Wendy Garland*	David Giugni
Mario Gonzalez	Philip Hendricks
Jeffrey King*	Lee Kochems
Miguel Martinez*	Ricki Rosales
Sophia Rumanes*	Terry Smith
Ron Snyder	Enrique Topete
Kathy Watt	Tim Young

ABSENT

Katie (Catherine) Branson
Scott Campbell
Michael Green
Jorge Montoya
Daniel Rivas
Precious Stallworth

* Denotes present at one (1) of the roll calls

OAPP STAFF PRESENT

Chi-Wai Au	Nancy Cayasso-McIntosh	Elizabeth Escobedo	Gary Garcia
Kamaria Gray	John Mesta	Heather Northover	Pamela Ogata
Mario J. Pérez	David Pieribone	Carlos Vega-Matos	Paulina Zamudio

PPC MEETING

I. ROLL CALL

Roll call was taken at 12:12 P.M. and a quorum was present.

II. COLLOQUIA PRESENTATION – “Research and Planning Perspectives on Intentional Unprotected Anal Intercourse (IUAL) among Men Who Have Sex With Men (MSM)”

Terry Smith explained the PPC is attempting to provide presentations and dialogue/conversations on topics relevant to the development of the upcoming Prevention Plan.

Ron Glutz, UCLA Center for HIV Prevention and Treatment Services (CHIPTS), introduced Dr. Rosemary Veniegas, Associate Director of the CHIPTS Intervention Core, who provided a presentation on the research and planning perspective on intentional unprotected anal intercourse (IUAL) among men who have sex with men. The presentation reviewed available research on intentional unprotected anal intercourse (IUAL), i.e., “barebacking” among men who have sex with men (MSM). Media reports regarding IUAL among MSM emerged in 1997, but research on this phenomenon was not available until 2000. Varying definitions of IUAL exist in research making it difficult to determine comparability across studies. The primary

reasons why MSM engage in this behavior and the venues where they meet sexual partners was discussed. Future avenues of research and potential prevention strategies, efforts by other city/county/state HIV prevention planning bodies, and implications for Los Angeles County HIV prevention planning was highlighted.

There was a question and answer period after the presentation.

Attached is a copy of the Power Point presentation titled, “Research and Planning Perspectives on Intentional Unprotected Anal Intercourse (IUI) among Men Who Have Sex With Men (MSM)”.

III. REVIEW/APPROVAL OF MEETING AGENDA

The DRAFT August 2, 2007 HIV Prevention Planning Committee Meeting Agenda was reviewed. Miguel Martinez placed a motion on the floor to amend the August 2nd HIV Prevention Planning Committee Meeting agenda to move agenda item VIII – Update from the Director of OAPP to after agenda item V. Public Comment. The motion was seconded by Trevor Daniels. The motion passed by consensus.

MOTION #1: Amend the August 2, 2007 HIV Prevention Planning Committee (PPC) Meeting Agenda.	<i>Motion passed by consensus</i>	MOTION PASSED
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IV. REVIEW/APPROVAL OF MEETING SUMMARY

The DRAFT July 10, 2007 HIV Prevention Planning Committee Meeting Summary was reviewed. Trevor Daniels placed a motion on the floor to approve the July 10, 2007 HIV Prevention Planning Committee Meeting Summary and the motion was seconded by Philip Hendricks. The motion passed approved by consensus.

MOTION #2: Approve the July 10, 2007 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Motion passed by consensus</i>	MOTION PASSED
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V. PUBLIC COMMENT

- Erik Escareno, Los Angeles Center for Alcohol and Drug Abuse (LACADA), announced his position as Health Educator and Program Coordinator for the at risk youth services targeting SPA 7 and SPA 3.
- Elton Naswood, APLA, announced the United States Conference on AIDS (USCA) 2007 is scheduled for November 7, 2007 through November 10, 2007 in Palm Springs, California. The local host committee is soliciting volunteers; please contact Elton Naswood or Elizabeth Mendia at (562) 698-3850. Additionally, Tim Young will be developing a listing of reasonable hotels for USCA 2007.
- Glenn Dodd, Los Angeles County Office of Education, announced there are approximately 1.5 million students in Los Angeles County and middle school and high school students receiving HIV prevention information.
- Glenn Dodd, Los Angeles County Office of Education, announced a conference is scheduled for October 16th at the California Endowment Center with three (3) Health

Education/Risk Reduction (HE/RR) School Based Programs to develop partnerships. Please contact Glenn Dodd at dodd_glenn@laoe.edu.

- Vicki Ashley, East Valley Community Health Center (EVCHC), announced a job opportunity for a position of mobile unit driver/counseling and testing. Flyers are on the back table. Interested individuals should contact Vicki Ashley at (909) 623-4598 ext. 120.
- Jill Rotenberg, JWCH Institute, announced the next SPA 4 Service Provider Network meeting is scheduled for August 16, 2007 at 12:00 Noon at Rainbow Bridge. Please contact Ms. Rotenberg at (213) 484-1186 to RSVP.

VI. UPDATE FROM THE DIRECTOR OF OAPP

Kathy Watt introduced Mario J. Pérez, Director of the Office of AIDS Programs and Policy (OAPP), who thanked the HIV Prevention Planning Committee (PPC) for inviting him to visit and share a few thoughts and remarks. Additionally, Mr. Pérez thanked the PPC for their diligent work and commended the PPC for work being done, including increasing the membership. Mr. Pérez welcomed Traci Bivens-Davis, Cesar Cuadra, Trevor Daniels, Ron Snyder and Precious Stallworth to the Los Angeles County HIV Prevention Planning Committee (PPC).

Mr. Pérez shared the role of the PPC is a cornerstone of Los Angeles County's HIV/AIDS prevention response. The work of the PPC has been evidence based and continues to assist the Los Angeles County Office of AIDS Programs and Policy response. Some of the thoughtful recommendations submitted by the PPC to OAPP have resulted in the new funding of several programs targeting African American Men who have Sex with Men (AA MSM) and Crystal Meth Users. Mr. Pérez indicated he is aware that the PPC has undertaken the development of a new HIV Prevention Plan and encouraged the PPC to ensure the programs being recommended are responsive to the changing trends in HIV prevention. Mr. Pérez stated as the Centers for Disease Control and Prevention (CDC) has not decided on extending the current cycle and the PPC should not allow this to impact the timeline. The current cycle ends in 2008.

Mr. Pérez announced Dr. Michelle Roland, the new Chief of the California Office of AIDS, will be in Los Angeles County on August 14th meeting with the members of the PPC and Commission on HIV (COH) and will host an afternoon session for a broader audience. Mr. Pérez shared it is imperative that the new Chief of the California Office of AIDS understand the complexity of the local HIV/AIDS response, the enormity of the geographic region, the number of providers that OAPP partners with, and the unique experience, talents and skills of the OAPP funded providers. It is expected that Dr. Roland will be visiting Los Angeles County five times within the next 60 days starting August 14th.

HIV Names Reporting - Starting in year 2009, funding for the care and treatment portfolio will be heavily dependent on the number of HIV cases reported. Los Angeles County has not made as much progress as we need to make in HIV Names Reporting and it is not solely dependent on OAPP funded testing providers or Health Education/Risk Reduction (HE/RR) providers. Additionally, care and treatment partners have a specific role such as private partners (Kaiser, Health Net, Blue Shield, etc.); anyone diagnosing someone with HIV has a responsibility to get a case report submitted. If Los Angeles County continues to NOT make significant progress, Los Angeles County has put itself in a position where the private and public sector to respond to a level of reporting that is unmatched because reporting often is not optimal for the sole

benefit of poor people living with HIV and/or AIDS in our community. Everyone is to report HIV cases so that Los Angeles County can obtain its fair share of Ryan White Care Act funds, which benefits the poorer residents of Los Angeles County with HIV and AIDS. For the period of the next fifteen months (through December, 2008), the message is to encourage everyone to submit a case report when a case is diagnosed with HIV and/or AIDS.

Mr. Pérez personally thanked Sophia Rumanes for accepting the position of Prevention Services Director at OAPP. Additionally, Mr. Pérez welcomed and introduced Carlos Vega-Matos, the Providers Support Services Director at OAPP. Mr. Pérez shared the current OAPP HIV training portfolio is being reassessed to ensure the training OAPP offers are the most relevant, most responsive and are of the highest quality. Mr. Pérez shared his concern with Los Angeles County's inability to respond to meet the needs of African American gay men, therefore, Mr. Vega-Matos has been asked to assess and recommend methods to improve our local capacity to meet the prevention needs of a highly impacted community in Los Angeles.

Mr. Pérez shared the Office of AIDS Programs and Policy is most preoccupied with the changes to the Care Act in Year 17. The care and treatment side is in a transition year to work daily to ensure there is no drastic disruption in the current system, which continues to change. HIV/AIDS is becoming a more medicalized response in Los Angeles County. Mr. Pérez shared his feeling is to get individuals diagnosed and into care and treatment as early as possible. Mr. Pérez indicated his position is to invest additional resources into HCT because to diagnosis approximately 700-800 people a year in our County when there are 15,000 -17,000 people undiagnosed, we are not making a huge dent. It is believed that individuals who are undiagnosed contribute to ½ to 2/3 is of all new infections.

Mr. Pérez shared OAPP submitted an application to the CDC based on an Request For Proposal (RFP) available to the twenty-six (26) health jurisdictions across the country, with over 140 AIDS cases diagnosed for African Americans in year 2005. OAPP proposed an initiative which would help Los Angeles County better target inmates in the Los Angeles County jail system who need a HIV test. There is some evidence that suggest if the arrest reason is known, zip code or community of residence, racial/ethnic group and age, a HIV risk assessment can be made. OAPP is awaiting a response from the CDC to this proposal.

The CDC has a CDC Prevention Specialist Program to address a number of HIV prevention issues and health issues and the position is funded by the CDC for two years. OAPP received news from the CDC that a Prevention Specialist will be assigned to OAPP.

Mr. Pérez endorsed the Data Summit scheduled for September 24th and September 25th.

Lastly, Mr. Pérez shared he is focusing on building strong relationships with the State and federal partners and in particular other Public Health Programs. Mr. Pérez publicly welcomed Wendy Garland, HIV Epidemiology; Jorge Montoya, Sexually Transmitted Diseases (STD) Program, and Cinderella Barrios-Cernik, Alcohol and Drug Program Administration (ADPA). Over the past eighteen months, it appears OAPP has strengthened its relationship with other Public Health Programs.

Following the update, there was a question and answer period.

Tim Young welcomed Carlos Vega-Matos back to OAPP and asked Mr. Vega-Matos to share some thoughts and visions regarding capacity building. Mr. Vega-Matos shared he is assessing the situation and capacity building programs are usually theoretical; therefore, Mr. Vega-Matos intends to meet with the SPN and the PPC to build an infrastructure.

Tim Young shared CHIPTS has been extremely instrumental and suggested that Mr. Vega-Matos continue to work with CHIPTS.

Victor McKamie, MAP, asked is there anything the CBOs are doing well? Mario Pérez responded, there are a lot of things the CBOs are doing well. With a growing number of people with AIDS in Los Angeles County, the HIV incidence is stable (no more than 1,500-2,000 cases in the County), Mr. Pérez responded that this is a remarkable accomplishment which could be attributed to successful health education/risk reduction programs, getting individuals diagnosed and efforts to mobilizing communities to get people to own HIV as their own Public Health problem. Additionally, more people are enrolled in care and treatment and people are aware that treatment works.

Mario Gonzalez asked, “Does OAPP plan to collaborate with the Los Angeles County Unified School District (LAUSD)? And include them in the process?”

Mario Pérez responded the Department of Public Health recently had an opportunity to meet with David Brewer, Superintendent of LAUSD, to discuss a range of issues and the Director of the Public Health Departments had the opportunity to impress things. Mr. Pérez indicated he personally stated it would be helpful if the LAUSD had an active voice on the PPC, as the LAUSD is a recipient of direct federal funding for HIV prevention through DASH. It was suggested that the PPC actively “reach out to”/recruit a LAUSD school representative (who possibly oversees their HIV Prevention effort).

Lee Kochems asked Mr. Pérez to clarify his position on increasing resources for HCT, does that mean increasing resources or shifting current resources?

Mr. Pérez shared OAPP manages multiple grants, therefore, there are multiple funding streams. The care and treatment response is largely (but not exclusively) funded by the Ryan White Care Act and most of the prevention work is supported by the CDC Cooperative agreement. There is a State grant which supports very discreet programs through Los Angeles County, including HIV Counseling and Testing. There is an annual investment made by Los Angeles County to enhance the HIV/AIDS response and historically those resources have been status quo. There is an opportunity to invest more of the Los Angeles County resources into HIV Prevention (i.e. larger portion of Los Angeles County resources are involved in HIV Prevention and a larger portion is invested in care and treatment); about $\frac{3}{4}$ of every dollar spent goes to care and treatment service and about $\frac{1}{4}$ goes to prevention services, is that a healthy balance.

Lee Kochems, “it appears Los Angeles County is moving toward greater integration (prevention and care)”. How do you envision some of that?

Mr. Pérez stated Los Angeles County should be headed toward integration. A better job needs to be done on STD screening. OAPP is suggesting that if there is a single point of contact, individuals should be offered relevant services (i.e. HIV test and Syphilis test at the same time for certain populations/groups. Mr. Pérez stated he has asked Carlos Vega-Matos to work with STD programs to look at what training is offered through STD Programs and what trainings OAPP offers. Mr. Perez shared every medical outpatient contract in place with OAPP has a HIV counseling and testing line item which allows the contractor to test partners of people who

are in medical care. Less than 10% of the total investment is spent; therefore the contracted medical outpatient providers are not getting partners of people who may be at risk, and partners of people they are treating for HIV coming in for an HIV test. We need to encourage the medical outpatient providers to screen for Syphilis twice a year.

Gabriela Leon asked, “What plans or are there any plans to address the needs of late testers (i.e. 72% of Latinos who test positive are diagnosed with AIDS within one to two months”?

Mario Pérez responded the PPC has decided to target HIV resources to the groups most at risk through the BRG group model. If zip codes are targeted along with those risk groups who we know continue to be at risk, we will begin to slowly move away from getting individuals diagnosed very late. The Latino community is one who has not had optimal health access.

Lee Kochems asked, “Do you envision the PPC thinking about or talking about dedicating some resource to cooperative arrangement between care problems and those CBO’s doing prevention, so that the numbers can be changed?”

Mario Perez indicated the more progress will probably be made because OAPP is finalizing a set of quality assurance indicators for all of the programs, starting with some of the clinical services OAPP supports. Prior to implementation, OAPP wants to insure that the agency understand the indicators and what is expected and provide report backs to the agency.

VII. COMMUNITY CO-CHAIRS REPORT

Terry Smith shared a meeting has been scheduled for Friday, August 17th from 11:00 AM to 5:00 PM at OAPP for PPC members to review and provide feedback on the Interim Progress Report (IPR) to be submitted to the Centers for Disease Control and Prevention (CDC). An email was sent to PPC members yesterday (August 1st) with a RSVP by Monday, August 13th. Lunch will be provided. Because OAPP is approaching year 5 of the CDC Cooperative Agreement, the CDC is looking for a streamlined report (i.e. what are planned activities for 2008). John Mesta shared, in September or October, 2007, OAPP will be receiving a report from a CDC contracted entity around the Performance Indicators. A report on the Performance Indicators was not requested in the IPR.

Sophia Rumanes shared the process used in the past to review the CDC’s IPR. Individuals present review the document, provide feedback via comments and recommendations and approve the document on behalf of the PPC. Ricki Rosales placed a motion on the floor for the PPC to authorize those members present at the Friday, August 17, 2007 IPR Review meeting to vote on behalf of the PPC. Philip Hendricks seconded the motion. The motion passed by consensus.

MOTION #3: The PPC authorizes those members who participate in the Interim Progress Report (IPR) review on Friday, August 17, 2007 to represent the full body of the PPC in voting for concurrence, concurrence with reservations, or non-concurrence.	<i>Motion passed by consensus</i>	MOTION PASSED
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Kathy Watt shared the Names Based Reporting issue is beyond critical and encouraged everyone to ensure the names of cases with HIV and/or AIDS diagnosis are reported to the proper authority.

VIII. GOVERNMENTAL CO-CHAIRS REPORT

Sophia Rumanes shared OAPP has been collaborating with the one of the CDC's Capacity Building Assistance (CBA) Providers for Focus Area 2 to agencies who target Latinos and are implementing Evidence Based Interventions (EBIs). From a Community Planning perspective, OAPP is attempting to provide guidance to assist agencies how to choose interventions, and how to choose EBIs/DEBIs Project before the Request For Proposal (RFP) cycle.

IX. BREAK

X. SUBCOMMITTEE REPORTS

- Operations – The Operation Subcommittee has been updating the PPC Policies and Procedures (centered on attendance) and requirements. Tim Young shared within the next couple of months; the Operations Subcommittee will be forwarding the recommended changes to the Executive Subcommittee. Mr. Young shared the Operations Subcommittee are in the planning stage for the next PPC Annual Planning Meeting. No date has been established and the Crowne Plaza in Redondo Beach was suggested as a site. Tim Young shared the Operations Subcommittee is working with the artist for the cover of the upcoming Prevention Plan. Potential Art Work cover for the Prevention Plan is being reviewed every Friday. Pamela Ogata, OAPP Planning & Research, provided an update on the Resource Inventory Survey which in Institutional Review Board (IRB) and the IRB Board is reviewing on August 16th. Ms. Ogata shared the Resource Inventory Survey was sent to IRB requesting an exemption.
- Evaluation – Miguel Martinez shared the Evaluation Subcommittee continues to work on the EPI Profile and are awaiting data from a few groups. Pamela Ogata, OAPP Planning & research, provided an update on the Los Angeles County HIV Needs Assessment (LACHNA). Ms. Ogata shared to date, more than 50% of Prevention survey data has been collected and anticipate having preliminary results for the Prevention Plan Work Group to review the second week of September, 2007. Ms. Ogata thanked all of the agencies who assisted in getting entrance into venues and/or has allowed the team to tag along during their outreach. Additionally, OAPP is assisting in the collection of the data for the Care side surveys. Ms. Ogata shared assistance is needed in the following: SPA 7, re entry populations, commercial sex workers, MSM and MSM/W. Ms. Ogata shared she can be reached at (213) 200-3533.
- Standards & Best Practices – Phil Hendricks shared the Standards & Best Practices Subcommittee met on July 19th and continues to work on the Provider Group Focus Forum/Key Informant Surveys. The Letters of Invitation have been mailed and some RSVPs have been received. The Focus Groups and Key Informant Interviews will start next week and anticipate completion by the end of the week. Additionally, Standards & Best Practices has established a sub group to review the Interventions section of the current Prevention Plan (pages 96-111) and conference calls have occurred. The next conference call is scheduled for August 9th from 3:00 PM to 4:30 PM; interested individuals should contact Phil Hendricks or Paulina Zamudio.
 - HIV Counseling & Testing (HCT) Work Group – Phil Hendricks shared the HCT Work Group met on July 19th and are reviewing the UCHAPS HCT position and recommendations. There was a healthy discussion on who should be tested: BRG

testing, geographical testing, etc. This discussion will resume at the August 16th HCT Work Group Meeting at 10:00 AM at OAPP.

- Public Policy Committee – Lee Kochems shared the joint PPC/COH Public Policy Group met and is moving forward with combining the groups. Nominations for co-chair will be opened at the next meeting (Daniel Rivas and Lee Kochems were nominated). Kathy Watt shared this is a smooth transition. Lee Kochems shared the Public Policy Committee is meeting all day on August 22, 2007 to review legislative agenda and the future of Ryan White Care.
- Prevention Plan Workgroup – Ricki Rosales shared the Prevention Plan Work Group met on July 16th and received general updates from the PPC standing subcommittees. The Operations Subcommittee recommended the theme of photographs (photographs of different areas and different SPAs in Los Angeles) for the cover of the Prevention Plan. There was a discussion on the “Data Summit” on how that will fit into the priority setting and allocations process. Mr. Rosales shared he is working with the PPC Co-Chairs to determine the general structure and strategies for discussion on priority groups to be targeted in the next Prevention Plan. The next Prevention Plan Work Group meeting is scheduled for Monday, August 6th at 12:00 PM at OAPP.

XI. STANDING REPORTS

- Urban Coalition of HIV/AIDS Prevention Services (UCHAPS) – Ricki Rosales shared the Youth Partner Counseling and Referral Services (PCRS) Group has completed their section. UCHAPS is scheduled to meet in Washington D.C. in September, 2007. Kathy Watt shared, as part of being the UCHAPS Community Representative for Los Angeles, she has participated on weekly conference calls with CDC on the integration across the HIV, Hepatitis, TB, STD Divisions at CDC which resulted in a document submitted to the CDC yesterday.
- AIDS Action – Kathy Watt reported AIDS Action has not met since the last report.
- City of Los Angeles AIDS Coordinator’s Office – Ricki Rosales shared the Los Angeles City Council supports the Needle Exchange Legislation; however, in the attempt to clean up the “Skid Row” area with the assistance of the Los Angeles Police Department (LAPD); the City AIDS Coordinator’s Office was asked to close the downtown Needle Exchange site and refer individuals to another program, a few blocks away.

Additionally, Ricki Rosales shared the City of Los Angeles Department of Disabilities will be holding its annual Accessibility Expo at the Los Angeles Convention Center on October 10th. Flyers are forthcoming.

Lastly, Ricki Rosales thanked Mario Pérez for providing an update today and mentioned one of the strategies in the City of Los Angeles Testing Initiative is to work with private medical providers (i.e. Kaiser, HMOs, etc.) to report the amount of testing being done.

- City of West Hollywood – David Giugni shared in June, 2007 the City of West Hollywood worked with its counseling and testing partners (AHF, LAGLC and the Los Angeles Free Clinic) to do a testing blitz during Christopher Street West (CSW) and the week of Gay Pride. The positivity rate dropped from 3% to 1.7%. The City of West Hollywood (in the month of June, 2007) put money towards HIV prevention campaigns. Log onto WEHO

Life website to get information on substance use/abuse programming and HIV prevention and care programming. The results from the campaigns were 2,700 hits on the WEHO Life website for the month of June, 2007; and 75 phone calls to the hotline that referred the campaign.

David Giugni reported a small group from the West Hollywood Prevention Providers Collaborative will be reporting these preliminary findings at the County of Los Angeles Health Deputies Meeting to stress the need for additional funding for treatment.

- City of Long Beach – Mario Gonzales shared the City of Long Beach continues work Syringe Exchange. Daniel Rivas presented some successes and challenges of implementing a Needle Exchange Program to the City of Long Beach Public Safety Advisory Committee. The City of Long Beach Planning Group re-elected two co-chairs and elected one new co-chair. Mr. Gonzales shared the SPA 8 SPN Meeting is incorrectly listed on the calendar in the meeting packets and the SPA 8 SPN meets on the 3rd Wednesday of the month from 11:00 AM to 1:00 PM at the Family Health Center.

Lee Kochems shared the Long Beach Meth Taskforce in Long Beach is hosting a Community Forum on SB 1159 on Thursday, August 23rd from 5:00 PM to 7:00 PM at St. Mary Medical Center in Long Beach. Everyone is invited to attend and flyers are on the back table.

- California HIV Planning Group (CHPG) – Ricki Rosales shared the Care and Prevention Integration Taskforce of the CHPG is scheduled to meet in San Diego, CA on August 23rd and is in the process of conducting a statewide survey to determine what jurisdictions are doing around integration of care and prevention services. This survey is being conducted via survey monkey and in conjunction with STD programs. The Transgender Work Group is scheduled to meet in San Francisco, CA on August 24th to develop the framework for Transgender health. In July, 2007 the CHPG met in Sacramento for the State of California Prevention Plan to discuss target groups and risks.
- Commission on HIV (COH) Report – Kathy Watt shared the COH are moving forward with priority setting then allocations of services across Ryan White Care Act. The Standards of care subcommittee has submitted some special populations. Ms. Watt encouraged individuals to look on the COH website. The next COH meeting is scheduled for Thursday, August 9th.
- Sexually Transmitted Diseases (STD) Program – No Report
- HIV/Epidemiology – Wendy Garland thanked Kathy Watt and other members for their assistance and efforts to help educate providers about the importance of Names Based Reporting and the need to get the names entered. As of April, 2006, 6,031 HIV cases reported by name have been identified. There is an additional 10,629 awaiting confirmation (new HIV cases versus previously reported as code based). Total cumulative AIDS cases as of June 30, 2007 are 52,458.

- Alcohol and Drug Programs Administration (ADPA) – Cinderella Barrios-Cernik provided an update on the California Meth Initiative Public Campaign Meeting on July 24th at LAGLC. The media campaign strategy is to change the overall perception of Meth as an acceptable drug of choice. Focus Groups and surveys are being conducted with MSM in San Diego and San Francisco, and once a baseline assessment has been completed, ad testing will occur.

Ms. Barrios-Cernick shared ADPA hosts the Crystal Meth Work Groups Education Access Committee which consists of ADPA, DMH, OAPP, Act Now Against Meth, Los Angeles County Office of Education, and APLA who review different modes of education.

XII. ANNOUNCEMENTS

- Kathy Watt shared one of the results from the media campaign in West Hollywood was it appears that there is a low number of enrollees for substance abuse treatment during the summer months.
- Ron Snyder shared the HIV Incarcerated Task Force works with the Sheriff's Department and beginning next week the Hepatitis A and Hepatitis B vaccine will be available. The medical department of the State Prison System is in receivership and the HIV physician at Chino has been placed on indefinite administrative leave; therefore, there is no HIV physician at Chino. In the meantime, known HIV + inmates are being sent to the Lancaster prison site. The Incarcerated Task Force is meeting on August 29th at the Lancaster State Prison.
- Cinderella Barrios-Cernik announced the HIV Drug and Alcohol Task Force will be hosting two (2) trainings sessions on September 5th at BHS in Gardena "Back to School Youth Issues" and on October 3rd at Cri-Help "Sex Addiction 202".
- Kathy Watt requested that the meeting adjourn in memory of Robert Bates.
- Tim Young announced Elizabeth Mendia at WRHAP is coordinating volunteers for the USCA Host Committee, please contact Ms. Mendia. Tim Young is developing a list of reasonable accommodations (under \$80.00) for USCA in Palm Springs, CA.
- Enrique Topete, The Wall – Las Memorias Project, invited everyone to the Strike Out AIDS Event on August 17th. Tickets are \$8.00. For additional information, contact Enrique Topete.
- Enrique Topete, The Wall – Las Memorias Project, announced "Fiesta Sol" is scheduled for August 25th.
- Kafi Battersby announced Reach LA is hosting their 2nd installation affair this weekend, "House and Ball".
- Terry Smith, APLA, announced information regarding APLA's pool party can be obtained at www.apla.org.
- Enrique Topete, The Wall – Las Memorias Project, announced the rehearsal for the human AIDS Ribbon at Strike Out AIDS day is August 11th at Lincoln Park at 9:30 AM

XIII. CLOSING ROLL CALL

XIV. ADJOURNMENT – Meeting adjourned at 3:45 P.M.

Note: All agenda items are subject to action.

MOTION AND VOTING SUMMARY		
MOTION: #1: Amend and approve the August 2, 2007 HIV Prevention Planning Committee (PPC) Meeting Agenda.	<i>Passed by consensus</i>	Motion Passed
MOTION # 2: Approve July 10, 2007 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Passed by Consensus</i>	Motion Passed
MOTION #3: The PPC authorizes those members who participate in the Interim Progress Report (IPR) review on Friday, August 17, 2007 to represent the full body of the PPC in voting for concurrence, concurrence with reservations, or non-concurrence.	<i>Passed by Consensus</i>	Motion Passed

NOTE: All HIV Prevention Planning Committee (PPC) meeting summaries, tapes and documents are available for review and inspection at the Office of AIDS Programs and Policy (OAPP) located at 600 South Commonwealth Avenue, 2nd Floor, Los Angeles, CA 90005. To make an appointment to review these documents, please call Cheryl Williams at (213) 351-8126.